



TOWNSHIP OF WALL
REGULAR MEETING AGENDA
JULY 27, 2022

7:00 PM
CONFERENCE ROOM A

Mayor Orender	Yea	Administrator Bertrand	Yea
Deputy Mayor Becht	Yea	Attorney Kean	Yea
Committeeman Farrell	Yea	Township Clerk Lang	Yea
Committeeman Kingman	Yea		
Committeewoman Mangan	Yea		

Sunshine Statement

In compliance with the "Open Public Meetings Act," Chapter 231, P.L. 1975, adequate notice of this meeting has been provided in the following manner: the annual notice was forwarded to the official township newspapers and was posted in the Wall Township Municipal Building. All notices are on file with the Township Clerk.

Clerk Lang took the Roll Call

Roll Call

Administrator Bertrand reviewed the agenda

INTRODUCTION OF **ORDINANCE 16-2022** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL COUNTY OF MONMOUTH TO FIX THE COMPENSATION OF OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WALL FOR THE YEARS 2021 THROUGH 2025

Re: Salary

Motion that **ORDINANCE NO. 16-2022** be adopted as to its first reading and advertised for second reading and public hearing on **August 24, 2022**, at 7:00 pm. Pursuant to law.

Motion - Seconded - Roll-Call Vote

Consent Agenda:

All items listed on the "Consent Agenda" are considered routine by the Township and will be adopted or approved collectively by a single motion and roll-call vote of a majority of the Township Committee. All items are available for public inspection at this meeting and in the office of the Township Clerk. There will be no separate discussion of these items. If a discussion is desired on any item, it will be considered separately. The Mayor asks if any member of the Township Committee wishes to consider any item separately. If not, he/she requests a **Motion** to approve the items listed. **Motion- Second-Roll Call Vote**

Approval of Minutes:

- o 6/22/2022

Resolution No. 22-0714 - Approval of vouchers for July 14, 2022, through July 27, 2022, in the amount of \$3,136,108.14

Resolution No. 22-0715 - Authorization to approve certain Township refund(s):

- Construction
- Tax
- Totally Disabled Veteran
- Clerk

Resolution No. 22-0716 - Authorization to accept food donations for National Night Out and waive the special event food license application fee

Resolution No. 22-0717 - Authorization for a block party road closure at Bellewood Avenue, Leonard Street and Howard Street on Saturday, August 20, 2022, between 8:00am – 8:00pm

Resolution No. 22-0718 - Authorization for a block party road closure at Beech Street on Saturday, August 13, 2022, between 3:30pm – 11:00pm

Resolution No. 22-0719 - Authorization to execute a 1-year maintenance agreement with Warshauer Generator through State Contract #T2372 for various Township generators at a price not to exceed \$27,400.00

Resolution No. 22-0720 - Authorization to execute a contract with Pilot Electric Co., Inc. for the purchase of emergency pump station supplies for the Riverside Pump Station through public bid at a cost not to exceed \$33,085.00

Resolution No. 22-0721 - Authorization to approve an extension of the grace period for the payment of taxes due on August 1, 2022

Resolution No. 22-0722 - Authorization for a block party road closure at West Magnolia Avenue between Begonia Avenue and Cottonwood Drive on Thursday, August 11, 2022, between 4:00pm – 10:00pm

Resolution No. 22-0723 - Authorization to execute an agreement with the County of Monmouth Division of Mental Health and Addiction Services (DMHAS) for the Wall Municipal Alliance Grant for July 1, 2022 through March 14, 2023 in the amount of \$5,789.01

Resolution No. 22-0724 - Authorization to approve the submission of a grant application and execute a grant contract with the New Jersey Department of Transportation for the Improvements to New Bedford Road project

One Day Social Affair Permit - The Valerie Fund at Oak Tree Lodge- October 8, 2022, 10:30am to 9:00pm, benefitting the Valerie Fund (rain date October 9, 2022)

One Day Social Affair Permit - Childhood Cancer Society Inc. at 1807 Carriage Hill Drive – August 6, 2022 at 12:00pm – 9:00pm, benefitting Childhood Cancer Society Inc.

Resolution No. 22-0713 - Authorization to discuss matters in private session at 7:20pm

Motion - Second – Roll Call Vote

Roll Call –Resolution No. 22-0713

Committeeman Farrell		Second - Yea	
Committeeman Kingman		Motion - Yea	
Committeewoman Mangan		Yea	
Deputy Mayor Becht		Yea	
Mayor Orender		Yea	
Yea	Nay	Recuse	Absent
5	0	0	0



TOWNSHIP OF WALL
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JULY 27, 2022

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MAIN MEETING ROOM

Mayor Orender	Yea	Administrator Bertrand	Yea
Deputy Mayor Becht	Yea	Attorney Kean	Yea
Committeeman Farrell	Yea	Township Clerk Lang	Yea
Committeeman Kingman	Yea		
Committeewoman Mangan	Yea		

Salute to the Flag and a Moment of Silence

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Clerk Lang took the Roll Call

Chief Brown

- Chief Brown recapped his tenure with the Township. He thanked the Township for the opportunities that were presented to him. He maintained that Wall Township is the best community to live. He thanked the residents for their continued support. He thanked the Mayor, Committee and Administrator for their support during his career. Chief Brown thanked Pam King for her work and dedication to the Township. He thanked his colleagues for their work and doing the little things that matter. He thanked his wife and family for their support and kindness.

Captain Carpino

- Captain Carpino echoed many of the sentiments of Chief Brown. He thanked Administrator Bertrand and Chief Brown for their support. He thanked Pam King for her hard work, noting that she is backbone of the Police Department's administrative efforts. He thanked everyone that he had the opportunity to work with.

Mayor Orender

- Mayor Orender invited Chief Brown and Captain Carpino to return for the presentation of a proclamation and gift.

Deputy Mayor Becht

- He noted the professionalism of the Chief and Captain. He thanked them for keeping him up to date with what was going on in the Police Department.

Committeeman Farrell

- Committeeman Farrell thanked Chief and Captain for their service. He recounted particular instances of their career where they exhibited great police work.

Administrator Bertrand

- Administrator Bertrand noted that he had the pleasure of being in the process of promoting both Chief and Captain. He congratulated them on their retirement and wished them success in the future.

Attorney Kean

- o Attorney Kean thanked both Chief and Captain and wished them luck in their future endeavors.

Clerk Lang

- o Clerk Lang thanked the Chief and Captain. She noted what a pleasure it was to work with them.

Committeeman Kingman

- o Committeeman Kingman recounted his first tour of the Police Department. He thanked them for their service.

Committeewoman Mangan

- o Committeewoman Mangan thanked both Chief and Captain for their service. She noted that they have served and protected our community with honor and went above and beyond the calling.

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Roll Call – Introduction to Ordinance No. 16-2022

Committeeman Farrell	Yea		
Committeeman Kingman	Abstain		
Committeewoman Mangan	Second Yea		
Deputy Mayor Becht	Motion - Yea		
Mayor Orender	Yea		
Yea	Nay	Abstention	Absent
4	0	1	0

Consent Agenda:

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End of Consent Agenda:
 Motion - Second - Roll Call Vote

Roll Call – Consent Agenda

Committeeman Farrell	Motion - Yea		
Committeeman Kingman	Yea		
Committeewoman Mangan	Second - Yea		
Deputy Mayor Becht	Yea		
Mayor Orender	Yea		
Yea	Nay	Recuse	Absent
5	0	0	0

Public Comment: Opportunity for anyone to comment with a limit of five (5) minutes per speaker

The public comment portion of our meeting is to allow the public to bring to the Committee’s attention their concerns or comments. In accordance with N.J.S.A. 10: 4-12(a). The Committee will respect the public’s time by refraining any comment until the speaker has finished with their allotted time. It should be further noted that the public comment portion of our meeting is not structured as a question-and-answer session. If a member of the public has questions, they seek answers to, an appointment can be made with the Township Administrator’s office during regular business hours. The attorney will regulate the time during the comment portion of our meeting.

Gary Faraci – Gully Road

- Mr. Faraci reported of traffic concerns on Gully Road. He thanked Chief Brown and Sergeant Cadigan for their efforts in obtaining a speed monitor. He discussed the issues with large trucks traveling along the road. He noted a response from Engineer Zahorsky about a consulting engineer reviewing the issue; he noted he has not received a follow up. He asked how some roads throughout the Township got to a list of weight restriction and how Gully Road could be added.

Elizabeth Cross 2043 New Bedford Road

- Ms. Cross asked why the acknowledgement of the retirement of the Chief and Captain were not on the agenda. She asked about the interview process for their replacements.
- She discussed the proposed salary ordinance. She noted her discontentment. She asked if the Committee is offered health benefits. She asked Committeeman Kingman why he abstained.

Close Public Comment

Motion - Second – Roll Call Vote

Roll Call – Close Public Comment

Committeeman Farrell	Second - Yea		
Committeeman Kingman	Yea		
Committeewoman Mangan	Yea		
Deputy Mayor Becht	Motion - Yea		
Mayor Orender	Yea		
Yea	Nay	Recuse	Absent
5	0	0	0

Closing Comments from the Township Committee, Township Attorney and Administrator:

Administrator Bertrand

- Administrator Bertrand explained that the Police Department responded on behalf of the Township in regard to the issue in question on Gully Road. He said that he would speak with Engineer Zahorsky. He noted that the weight limit imposition is because of County Bridges.
- Administrator Bertrand noted that personnel actions are private and not required to be on the agenda. He noted that the replacement process will take 45-60 days with an officer in charge in the interim.
- He explained that the salary ordinance has only been introduced. He noted that the Township Committee ranges changed as well as the Police Department, as a result of PBA negotiations.
- He noted that members of the Township Committee are not entitled to health benefits. He further explained the purpose of having a salary range in the ordinance and the difference of contractual raises.
- He maintained that the Committee will not be compensated retroactively.

Deputy Mayor Becht

- He congratulated Chief and Captain again.

Committeewoman Mangan

- Committeewoman Mangan had no comment.

Committeeman Kingman

- Committeeman Kingman had no comment.

Committeeman Farrell

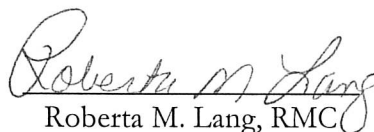
- Committeeman Farrell echoed the sentiments of Deputy Mayor Becht.

Mayor Orender

- Mayor Orender noted the integrity of the Chief and Captain and thanked them for their service.

Motion to Adjourn by **Committeeman Farrell** and seconded by **Committeewoman Mangan** Meeting adjourned at 8:45 pm.

Respectfully submitted,


Roberta M. Lang, RMC
Township Clerk